

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING MINUTES**  
**SEPTEMBER 21, 2004**

**Item**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

Mayor Hull led the pledged of allegiance and called the meeting to order at 7:00 p.m.

Members Present: Mayor Hull, Vice Mayor, Councilman Meck, Councilman Beard,  
Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Jeanine Guy, Tim  
Fitzpatrick, Larry Harmer, Scott Rounds, Bob Costillo, Todd Paschal, Alicia  
Griffin, Rick Morely, and Woody Scoutten.

**2. Comments from the Public.**

Alfredo Ramos, President of Buckeye Pop Warner Football voiced concern about Carson Trailer hiring inmates for trailer manufacturing work when it is located so close to playing fields, neighborhoods, schools and daycare facilities. Mr. Ramos stated that when he contacted Carson Trailer they had no idea how close business was to children but that the inmates contracted had no history of violence. Mr. Ramos felt like the jobs at Carson Trailer should be given to Buckeye residents and he stated that he had 143 signatures of neighbors and community members that supported his concerns. He was fearful of unpublicized problems in the prison might make the community forget that they are prisoners.

**Consent Agenda** – All items with an (\*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. Councilwoman May inquired why the Library phone bill was so high. Jeanine Guy stated that the high cost was reimbursable and was due to the internet hours used. Moved by Councilwoman May and seconded by Councilman Meck to approve the consent agenda as presented. The motion passed unanimously.

\*3. Council approved the minutes of the September 7, 2004 Council workshop and regular meeting as presented.

\*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

**5. NEW BUSINESS**

\*5A. Council approved the request from Skyway Church of Buckeye for a Special Event License a waiver of fees for a Festival in connection with Unity in the Community to be held at the Buckeye Christian Food Ministry Building, October 9, 2004 from 11:00 a.m. to 10:00 p.m.

**NON CONSENT AGENDA ITEMS**

Council moved 5L to front of agenda.

**5L. Rancho Sunora Fence**

Sunora resident Roger Brown spoke about the Sunora fence project that was approved over a year ago. He wanted to express appreciation to the Council for their help and attention and requested that the Council approve the completion of this project. Town of Buckeye Engineer, Woody Scoutten, will be meeting with the land owners about the people with animals directly affected by the fence and he is ready to move ahead.

**Council Meeting Minutes**  
**September 21, 2004**  
**Page 2**

Mr. Scoutten said the Bid Invitations could be published in November, opened and possibly awarded in December. Councilwoman May requested and received a map of the fence location. Councilman Meck asked about the previously discussed idea of a fence around the fire station. Mr. Scoutten replied that he would get answers this week. Councilman Meck asked if homeowners had been contacted and Mr. Scoutten replied that they had attempted contacts and would find out more this week. Motion made by Councilman Meck and seconded by Councilwoman May to approve the completion of the Sunora Fence. The motion passed unanimously.

***NON CONSENT AGENDA***

**5B. Resolution 42-04 Special Assessment Lien Bonds ( Miller Road Improvement District)**

Mr. Larry Lange of MuniFinancial requested approval of the modification of assessments on the Miller Road Improvement District. Moved by Vice Mayor Urwiller, seconded by Councilwoman May to approve Resolution 42-04 approving modification of assessments for Special Assessment Lien Bonds ( Miller Road Improvement District Assessment and read by title only. The motion passed unanimously.

**5C. Valley of the Sun United Way Presentation**

Presentation by Paul Luna, President, Valley of the Sun United Way on the upcoming West Valley Community Scan – Community Impact Forum to be held September 23, 2004 from 10:00 a.m. to 12:30 p.m. at the Buckeye Community Center(requested waiver of fees) and at 5:30 pm. to 7:30 p.m. at the Verrado. Moved by Councilwoman May, seconded by Vice Mayor Urwiller to waive the fees at the Community Center for the Valley of the Sun United Way. The motion passed unanimously.

**5D. Ordinance 40-04 Amendment to the Community Master Plan known as Tartesso North**

Scott Ruby, Town Attorney, suggested this item be tabled for further review. Moved by Vice Mayor Urwiller, seconded by Councilwoman Meck to table this item. The motion passed unanimously.

**5E. Ordinance 41-04 Rezoning – Elianto – Tartesso**

Scott Ruby, Town Attorney, also suggested this item be tabled. Moved by Vice Mayor Urwiller, seconded by Councilwoman May to table this item. The motion passed unanimously.

**5F. Resolution 43-04 Final Plat “ Sundance Parcels 32, 33, & 35**

Dave Ullrich of RBF Consulting was present to answer any questions regarding the Final Plat. Council questioned Mr. Ullrich on grading, landscaping, drainage time, and playground equipment in retention areas for the parcels. Moved by Councilman Meck, seconded by Councilwoman May to adopt Resolution 43-04 approving the Final Plat of a subdivision to be known as “Sundance Parcels 32, 33, & 35” located in the Master Planned Community of Sundance and also located within a portion of the north half of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ, and read by title only. The motion passed, Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilwoman May, and Councilman Garza voting “Aye”, Councilman Beard voting “No”.

**5G. Resolution 44-04 Amending the Town Personnel Code, Chapter 2, Section 270**

Staff explained that some careers typically employ several family members and that the Town should allow family members to work together not in a supervisory situation and without discrimination. Moved by Vice Mayor Urwiller, seconded by Councilman Beard to adopt Resolution 44-04 amending Chapter 2, Section 270 in it's entirely and replacing it with Resolution 43-04, Chapter 2 “Employment”, Section 270 “Employment of Relatives”, and read by title only. The motion passed unanimously.

**5H. Resolution 45-04 approving the Town of Buckeye Hazard Mitigation Plan.**

Fire chief Scott Rounds would like to adopt Resolution 45-04 to generate more money in the future without risk. Motion made by Vice Mayor Urwiller and seconded by Councilman Garza to approve as presented. Motion passed unanimously.

**5I. Fire Department to change the position title of Battalion Chief to Deputy Chief.**

Fire chief Scott Rounds stated that this request was more for functional reasons and the issue of parody to see eye to eye, not for monetary reasons even though this could present a salary issue in the future. Motion made to approve by Councilman Meck and seconded by Councilwoman May to approve. The motion passed unanimously.

**5J. Purchase of Fire Apparatus**

Fire chief Scott Rounds presented the request to award the purchase of two pumpers to Pierce Manufacturing in the amount of \$439,020 less sales tax as bid met the intentions of our specifications with the least number of exceptions. The two pumpers will be lease purchased over a ten year period and funding by impact fees. Moved by Councilman Garza and seconded by Councilman Meck to award the bid to Pierce Manufacturing in the amount of \$439,020 less sales tax as the bid that met the intentions of our specifications with the least number of exceptions. The motion passed unanimously.

**5K. Intergovernmental Agreement between the Town and the City of Tolleson for Information Sharing and Software Sharing.**

Police Chief Tim Fitzpatrick said there was only minor change to last years agreement. We share 50% of the total cost with Tolleson each year for software renewal. Our cost would be \$16,000. Vice Mayor Urwiller asked if this is a regular budgeted amount. Police Chief Fitzpatrick answered yes, it is an ongoing expense. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the renewal of the software agreement with Tolleson. The motion passed unanimously.

**5M. Resolution 46-04 authorizing an application to the Greater Arizona Development Authority (GADA) for Financial Assistance pursuant to Title 41, Chapter 10, Article 8, Arizona Revised Statutes.**

Acting Finance Director Ron Brown explained the savings to the Town of Buckeye by financing through GADA. Town Manager Reynolds stated that this does not commit us but helps us get the bond. He will have more information for the board at a later date. Vice Mayor Urwiller asked where it had to be used. Mr. Reynolds said anywhere construction is needed, for example, streets, wastewater, and sewer lines. Vice Mayor Urwiller asked when the application was due. Mr. Brown said there was an October 1<sup>st</sup> due date. Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to adopt Resolution 46-04 as presented. The motion passed unanimously.

**6. Town Manager's Report**

- Carroll Reynolds reported that the retreat on September 18<sup>th</sup> was one of the better retreat. We will have review in approximately 3 months.
- The next meeting will present contracts for building inspectors. We are currently doing 100-200 inspections per day.
- Human Resource Director Interviews will be conducted next week.
- Fry's Center grand opening is on Monday September 23, 2004 (see flyer)

**7. Comments from Mayor and Council**

Councilman Meck

Retreat was very profitable.

- He would like for the council to expand on the small lot issue with developers.
- Elliot Pollick spoke about Buckeye saying it will be exploding to approximately 300,000 people by the year 2020.
- He appreciated the Council and Planning and Zoning Department

*Attorney Scott Ruby made clear that the Council did not adopt any standards at the September 18, 2004 retreat.*

**Council Meeting Minutes**  
**September 21, 2004**  
**Page 4**

Councilman Beard

- Main Street Coalition projects were worthwhile to the council and he was excited about it.
- Vice Mayor Urwiller

- It was good to have everyone at the retreat.

Mayor Hull

- Thank you to Scott Rounds for hosting such a wonderful and beneficial golf tournament at Sundance September 18, 2004. The proceeds go to help fire victims.

Councilwoman May

- None

Councilman Doster

- Agreed that the retreat was valuable and would like to see higher quality standards.

Councilman Garza

- Retreat was very good and he would like more opportunities to communicate with others in a retreat setting.

**8. Adjournment.**

There being no further business to come before the council. Moved by Vice Mayor Urwiller and seconded by Councilman Garza to adjourn at 8:08 p.m. The motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing is a true and correct copy of the Council Retreat held on the 18<sup>th</sup> day of September, 2004. I further certify that the meeting was duly called and that a quorum was present.

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**Linda Garrison, Town Clerk**